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**RESOLUTION APPROVING AND PROVIDING FOR THE  
EXECUTION OF A SECOND  
AMENDATORY CONTRACT AMENDING LOAN AND  
GRANT CONTRACT NO. MASS. R-92(LG)  
BY AND BETWEEN THE BOSTON REDEVELOPMENT  
AUTHORITY AND THE UNITED STATES OF  
AMERICA.**

**BE IT RESOLVED BY the Members of the Boston Redevelopment  
Authority, AS FOLLOWS:**

Section 1. The pending proposed Second Amendatory Contract (herein called the "Amendatory Contract"), to amend that certain Capital Grant Contract No. Mass. R-92(LG), dated the 9th day of June, 1966, by and between the Boston Redevelopment Authority (herein called the "Local Public Agency") and the United States of America (herein called the "Government"), is hereby in all respects approved.

SECTION 2. The Chairman is hereby authorized and directed to execute the Amendatory Contract in two counterparts on behalf of the Local Public Agency, and the Secretary is hereby authorized and directed to impress and attest the official seal of the Local Public Agency on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, for execution on behalf of the Government, together with such other documents relative to the approval and execution of such counterparts as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.